

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716526

FILED
Feb 28, 2011
Secretary of State

Entity Name: COLONY YACHT CLUB, INC.

Current Principal Place of Business:

2800 NE 30TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2800 NE 30TH AVENUE
12C
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2800 NE 30TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2800 NE 30TH AVENUE
12C
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0027988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, FRANK ESQ.
600 CORPORATE DRIVE
SUITE 510
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZYCH, GREG
Address: 2772 NE 30TH AVENUE 8-D
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V
Name: YOUNG, STEVE
Address: 2772 NE 30TH AVENUE 5-B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: HYNES, H P
Address: 2800 NE 30TH AVENUE 12C
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T
Name: HYNES, H P
Address: 2800 N.E. 30TH AVENUE, #12C
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: HARRIS, JOAN
Address: 2800 NE 30TH AVENUE 12-B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: LANG, CONRAD
Address: 2772 NE 30TH AVENUE 8-B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: H PATRICIA HYNES

S/T

02/28/2011

Electronic Signature of Signing Officer or Director

Date